

Agenda for the Monthly Meeting  
of the  
**BARABOO ECONOMIC DEVELOPMENT COMMISSION**

Mission Statement:

*To provide intellect, vision, and advocacy for community development;  
To serve as a catalyst for diverse economic growth*

**Date and Time:** **Thursday, March 7, 2019 at 5:30 p.m.**

**Location:** Baraboo High School  
1201 Draper St.  
Baraboo, WI 53913

**Members Noticed:** Jim Bowers, Chair, John Alt, Vice-Chair, Aural Umhoefer, Secretary, Musa Ayar, Andrew Bingle, Nanci Caflisch, Dave Johnson, Mike Palm, Melanie Platt-Gibson, Tim Reppen, Dave Taylor, Carolyn Wastlund, Ed White

**Others Noticed:** Ed Geick, Brenda Zeman, Mike Hardy, Tom Pinion, Jeff Maloney, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Bill Nebel, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon and the Media

- a) **Call Meeting to Order and Note Compliance with the Open Meeting Law**
- b) **Roll Call**
- c) **Approve Agenda**
- d) **Approve Minutes**  
February 14, 2019
- e) **Public Comment**
  - a. Presentation regarding April 2, 2019 School referendum
  - b. Tour of High School Facilities and Renovations
- f) **Old Business**
  - a. Update on Development Activities Geick
  - b. Update on Plan Commission and Council Palm
  - c. Updates from economic development partners and collaborators Representatives
  - d. Consideration and development of a strategic plan for BEDC
    - i. Ad Hoc Committee on Eastside Corridor Study Alt
    - ii. Ad Hoc Committee on Business Walk Bingle
- g) **New Business**
  - a. None
- h) **Update Partner Presentation Schedule** Alt
- i) **Commissioner and City Staff comments** All
- j) **Adjournment**

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

Agenda Prepared by Patrick Cannon on 02/28/2019.

Agenda Posted by DMM on 02/28/2019

Future meeting dates:                      Thursday, April 4, 2019                      5:30 PM

Commission members are asked to notify the chairperson at least 24 hours before the meeting if they **will not** be able to attend this meeting.